

Doreen DuCharme

1	IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN	1	Said DOREEN DUCHARME, having been
2		2	first duly sworn by me to testify the truth,
3	RONALD G. WOLFF, JR., and	3	the whole truth, and nothing but the truth
4	KARRI E. WOLFF,	4	relative to said cause, in answer to oral
5	Plaintiffs,	5	interrogatories, deposed and made answer as
6	vs.	6	follows:
7	ADMINISTRATOR TINA RENEE VIRGIL,	7	- - - - -
8	in her official capacity, and	8	(The examination began at 3:31 p.m.
9	SPECIAL AGENT JAY YERGES, in his	9	on June 30, 2023.)
10	personal and official capacity,	10	- - - - -
11	Defendants.	11	<u>EXAMINATION</u>
12		12	BY MR. CURTIS:
13		13	Q May we have your name for the record?
14		14	A Doreen DuCharme, D-O-R-E-E-N D-U-, upper
15		15	case, C-H-A-R-M-E.
16		16	Q By whom are you employed?
17		17	A Currently?
18		18	Q Yes.
19		19	A I am retired from the DCI as a digital
20		20	forensic examiner. Is it relevant where I'm
21		21	working now?
22		22	Q No, not really.
23		23	A Okay. I would rather not say.
24		24	Q We'll respect your privacy, I think.
25	Jessica Koepsell, RPR, CRR	25	A Thank you.
	1		3
1	<u>APPEARANCES</u>	1	Q Tell me about your employment over the last
2	APEX ACCIDENT ATTORNEYS, LLC, of	2	20 years.
3	Oshkosh, Wisconsin; MR. GEORGE W. CURTIS of	3	A The last 20 years, well, 20 years ago I was
4	that firm appeared via videoconference on	4	a Milwaukee police officer. Actually, I was
5	behalf of the Plaintiffs.	5	a detective then working in the high
6	EMINENT DOMAIN SERVICES, LLC, of	6	technology unit at some point in my career.
7	Madison, Wisconsin; MR. ERIK OLSEN of that	7	So I did computer crimes investigations and
8	firm appeared via videoconference on behalf	8	digital forensics, retired from there,
9	of the Plaintiffs.	9	worked for five years at the DCI, at the
10	STATE OF WISCONSIN, DEPARTMENT OF	10	Wisconsin Department of Justice, as a
11	JUSTICE, of Madison, Wisconsin;	11	digital forensic examiner, retired in June
12	MS. GESINA S. CARSON of that firm appeared	12	2022. I've been retired for a year.
13	via videoconference on behalf of the	13	Q You always get a raise when you retire?
14	Defendants.	14	A Maybe, not really.
15	STATE OF WISCONSIN, DEPARTMENT OF	15	Q How much formal education have you had?
16	JUSTICE, of Madison, Wisconsin;	16	A I have a Master of Science in information
17	MS. KATHERINE POLICH of that firm appeared	17	technology.
18	via videoconference on behalf of Doreen	18	Q I'm going to ask you a few questions, and
19	DuCharme.	19	we're well aware of the fact it's Friday
20	JAY YERGES was also present via	20	afternoon before a holiday.
21	videoconference.	21	A Yes.
22	- - - - -	22	Q The questions involve search warrants
23		23	executed on properties belonging to
24		24	Ron Wolff and his wife on March 22nd of '22.
25		25	How were you involved in that process?
	2		4
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1 A I -- in my capacity as a digital forensic 2 examiner, I was involved only in the 3 forensic preview that took place on that 4 date. 5 Q Describe the forensic review. 6 MR. OLSEN: Preview. 7 THE WITNESS: Preview. 8 MR. CURTIS: Oh, preview, excuse me. 9 THE WITNESS: I was assigned to go to 10 a residence and conduct a forensic preview 11 on items, digital items. So in that 12 capacity, I conducted the forensic preview 13 on two items, two laptops. 14 BY MR. CURTIS: 15 Q Do you know the location of where you went? 16 A I don't know the address. 17 Q Was it in the Town of Grand Chute? 18 A Yes. 19 Q Outagamie County? 20 A I believe so. I believe so, yes. 21 Q Was it a business or a residence? 22 A A residence. 23 Q What kind of items did you examine? 24 A Hard drives, solid state drives from laptops. 25 Q What was the --	1 familiar with Milwaukee County. Wherever 2 the residence was is where I was. 3 Q All right. Were there other officers with 4 you there where you made your search? 5 A Agents? 6 Q Yes. 7 A Yes. But I don't remember who was at the 8 residence with me. 9 Q Well, were you at a briefing that morning 10 before the 20 or more agents went out to 11 search different properties that my clients 12 were -- 13 A Yes. 14 Q -- related to? So you heard the briefing? 15 A Yes. 16 Q Were you given anything in writing during 17 that briefing? 18 A I believe I was given an ops plan, but I 19 don't know for certain. I don't remember if 20 I looked over somebody's shoulder, if there 21 were enough to share. I don't know. I 22 don't remember. But . . . 23 Q Did you receive a search warrant? 24 A I'm sorry. I don't remember. I just don't 25 remember if I received a search warrant.
5	7
1 A And it wasn't an examination. It was just a 2 forensic preview. 3 Q Just tell me what that means. 4 A It's a triage. It's really just a triage. 5 Q What are you looking for? 6 A Items of possible evidentiary value. 7 Q What did you learn? 8 A What did I learn? 9 Q Yes. Did you discover anything with this 10 process that you went through? 11 A I did not export any items to a report, any 12 digital items to a report. So the previewed 13 items were turned over later for a full 14 forensic examination. 15 Q What specific evidence were you looking for 16 at the Wolff premises on that day? 17 A I don't remember exactly. I know it was 18 business-related. 19 Q And where was the location that you made 20 this search? 21 A At a residence. I believe it was the -- 22 Mr. Wolff's residence. 23 Q In Outagamie County? 24 A I don't know exactly what county it was. I 25 worked in Milwaukee County, and I'm very	1 Q So you went to the Wolff residence with 2 understanding as to what you were expected 3 to do? 4 A Yes. 5 Q Was anyone in your presence when you went to 6 the Wolff residence? 7 A I was a civilian, so yes, yes. There were 8 agents that were with us at the residence. 9 Q All right. Did you go there alone or with 10 somebody in a vehicle? 11 A I believe that I rode with another examiner 12 from the Milwaukee office, my coworker at 13 the time, Jason Ruff. I believe we were in 14 the same vehicle, or we may have been in a 15 different vehicle. But we were together. 16 Q And when you got there, what did you do? 17 A I forensically triaged two of the drives 18 contained within two separate laptops. 19 Q Did you do that at the location in Outagamie 20 County, the residence itself, or did you do 21 it -- 22 A At the residence, yes. 23 Q Okay. Fine. And on March 22, '22 -- I 24 represent that's the date -- what did you 25 understand to be the crime that you were
6	8

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1 searching for evidence about?	1 A Correct.
2 A I believe it was misconduct in public	2 Q So you have no evidence that you can testify
3 office.	3 today about any of the contents of those two
4 Q Who would have given you that information?	4 items that you examined?
5 A The agent in charge.	5 A Correct.
6 Q And that would have been at the meeting	6 Q They contained nothing of value?
7 before the group of agents went out with	7 A I don't know if they contained anything of
8 various search warrants?	8 value. I can tell you that I triaged the
9 A Yes.	9 items. And during the forensic preview, the
10 Q So you would have gotten that information at	10 triage, I did not create an evidentiary -- a
11 the meeting, not at the scene of the search?	11 piece of evidentiary media to be filed as a
12 A No, prior to the search. Prior to going to	12 report. I simply wrote a summary report.
13 the scene of the search. That morning, yes.	13 Q What does this triage mean?
14 Q From the preparation meeting, what was your	14 A It's a forensic preview. It's simply
15 understanding of Mr. Wolff's alleged	15 looking through the contents of a hard drive
16 misconduct in public office that you were	16 or an SSD, a solid state drive, for items
17 looking for evidence of?	17 possibly of evidentiary value.
18 A I didn't know the big picture. I only knew	18 Q But if I'm following you, you found nothing
19 that I was searching for business-related --	19 of evidentiary value in your examination
20 triaging for business-related documents or	20 that day?
21 items. And my search was stopped prior to	21 MS. POLICH: Objection. Asked and
22 me finishing. We left the residence prior	22 answered.
23 to -- during the triage. So I did not	23 MR. CURTIS: You may answer the
24 create any evidence, disks, or export items	24 question.
25 for a report.	25 THE WITNESS: I did not export
9	11
1 Q Explain that to me. How was it stopped?	1 anything that -- I did not export anything
2 A We were told that we were to finish up. I	2 to evidence media for a report because I did
3 can't remember. I don't recall who told me	3 not find anything of potential evidentiary
4 that, but at some point during the forensic	4 value doing my quick triage of those items.
5 triage, somebody -- one of the agents	5 It was a very brief triage of contents of a
6 announced that we were finishing up.	6 hard drive or SSD.
7 Q Did you physically take possession of any	7 BY MR. CURTIS:
8 evidence?	8 Q Did you do anything further on that case
9 A No, I didn't. I was a civilian analyst. So	9 other than that brief visit to my clients'
10 whomever was at the scene, if there was	10 residence?
11 anything recovered, would have conveyed it.	11 A No.
12 Q Did you see anyone else take possession of	12 Q Have you done anything since that date with
13 the items that you examined on that visit?	13 regard to this case?
14 A I was -- no.	14 A No.
15 Q Did you file a report?	15 Q Have you been in communication with any of
16 A Yes.	16 the other officers or agents involved in
17 Q Just one?	17 this case?
18 A Yes.	18 A No. Well, do you mean -- I have not been in
19 Q That day?	19 contact with anyone since -- on this case
20 A I don't know when I filed it, if it was that	20 for this case at all. But I have contacted
21 day or a following day.	21 my former coworker for reports on another
22 Q I'm obviously not very techie. But am I	22 case since I retired in June 2022. So what
23 correct in my impression that you found no	23 you're asking is very broad, but, no, not in
24 relevant evidence in the items that you	24 relation to this case.
25 examined?	25 MR. CURTIS: Are we good to go?
10	12

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1	MR. OLSEN: I just had one other	1	originals.
2	question.	2	THE REPORTER: Okay. We'll mail that
3	BY MR. CURTIS:	3	to Mr. Curtis -- or e-mail that to Mr. Curtis
4	Q Do you recall who spoke at the preoperation	4	then; is that --
5	briefing on 3/22/22?	5	MR. OLSEN: Please e-mail a copy to
6	A I'm sorry. I don't. I do not recall.	6	Mr. Curtis.
7	Q But you were there?	7	(Matter concluded at 3:49 p.m.)
8	A Yes.	8	
9	Q And were you given any written instructions	9	
10	when you left there?	10	
11	A Written instructions?	11	
12	Q Yes.	12	
13	A I don't believe so.	13	
14	Q Do you recall who spoke at this preoperation	14	
15	meeting?	15	
16	MS. POLICH: Objection. Asked and	16	
17	answered.	17	
18	MR. OLSEN: One second.	18	
19	BY MR. CURTIS:	19	
20	Q Do you recall what was said at that	20	
21	preoperation meeting?	21	
22	A I'm sorry. I don't. I do not. It was some	22	
23	time ago. It was quite a long time ago, and	23	
24	I've been retired a year. I'm sorry. I	24	
25	don't.	25	
	13		15
1	MR. CURTIS: Enjoy your weekend.	1	STATE OF WISCONSIN)
2	Thank you very much.	2) ss.
3	THE WITNESS: You as well. Thank	3	COUNTY OF WASHINGTON)
4	you.	4	
5	MS. POLICH: Thank you.	5	I, Jessica Koepsell, Certified Realtime
6	THE REPORTER: I just have a couple	6	Reporter and Notary Public in and for the
7	ordering questions. Ms. Polich, what would	7	State of Wisconsin, do hereby certify that
8	you like for an order?	8	the attached and foregoing deposition was
9	MS. POLICH: No. I don't need a copy	9	taken via videoconference, on the 30th day
10	of the transcript.	10	of June, 2023, A.D., at 3:31 p.m.; that it
11	THE REPORTER: Okay. Thank you.	11	was taken at the request of the adverse
12	(Discussion off the record.)	12	parties, upon oral interrogatories; that
13	THE REPORTER: And, Mr. Curtis, what	13	said DOREEN DUCHARME was sworn by me to tell
14	would you like for an order?	14	the truth, the whole truth, and nothing but
15	MR. OLSEN: We would like to order	15	the truth relative to said cause.
16	all the transcripts, and you can bill them	16	Dated this 11th day of July, 2023.
17	to us.	17	
18	THE REPORTER: Thank you.	18	
19	MS. CARSON: And I'll just have	19	
20	condensed. Condensed only.	20	
21	THE REPORTER: Did you want that	21	
22	e-mailed or hard copy?	22	
23	MS. CARSON: Just electronic e-mail.	23	
24	MR. OLSEN: Yeah, we would like it	24	
25	e-mailed, and then you can mail us the	25	
	14		16

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